OKE THAKKAR & ASSOCIATES

Company Secretaries

48 & 61, Ultimate Business Centre, 111-A, M. G. Road,
Opp. Mumbai University, Fort, Mumbai: 400 023
Amruta Oke: amruta.otpcs@gmail.com, Cell: + 91 9820082886
Komal Thakkar: komal.otpcs@gmail.com, Cell: + 91 9619114291

SCRUTINZER'S REPORT on the E-voting and Poll conducted by the Company to pass the items on the agenda as contained in the Notice for 27th Annual General Meeting

To
The Chairman
27th Annual General Meeting of Solitaire Machine Tools Limited,
Shop 3-A, Floor- Bas, Plot 731, Part 3, Arun Chamber,
Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai - 400034.

1. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), we were appointed as Scrutinizer by the Company to the e-Voting process for passing the items on the agenda as contained in the Notice dated 18th May, 2019.

2. In terms of the aforesaid Notice, E-voting was open for three days from 10.00 a. m. on Saturday, 27th July, 2019 to 05.00 p. m. on Monday, 29th July, 2019 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary Resolutions, on e-Voting platform provided by Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited.

3. Based on the results made available to us, 10 members have cast their votes on the e-voting platform. The result of E-voting and Poll for each of the agenda items contained in the said Notice is as under:

Date of the AGM/~~EGM~~	30th July, 2019
Total number of shareholders on record date	4393
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 40 9 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N. A.

Resolution 1: (Ordinary/ ~~Special~~)			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2019 and Report of the Directors and Auditors thereon .					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	5,583	0.27	5,583	0	100	0
	Poll		6,800	0.33	6,800	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**12,383**	**0.61**	**12,383**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**70,255**	**1.55**	**70,253**	**2**	**99.997**	**0.002**

Resolution 2: (Ordinary/ ~~Special~~)			Declaration of dividend for the year ended March 31, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	5,583	0.27	5,583	0	100	0
	Poll		6,800	0.33	6,800	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**12,383**	**0.61**	**12,383**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**70,255**	**1.55**	**70,253**	**2**	**99.997**	**0.002**

Resolution 3: (Ordinary/ ~~Special~~)			To appoint Mr. Ashok J Sheth, who retires by rotation and being eligible offers himself for re-appointment as a director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Except Mr. Ashok Sheth and his relatives who are promoters and directors, none of the other Promoters, Directors, Key Managerial Personnel or their relatives are in any way interested in the said resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	2,114	0.10	2,114	0	100	0
	Poll		6,800	0.33	6,800	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**8,914**	**0.44**	**8,914**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**66,786**	**1.47**	**66,784**	**2**	**99.997**	**0.002**

Oke Thakkar & Associates Company Secretaries Mumbai 4

Resolution 4: (Ordinary/ ~~Special~~)			To appoint Ms. Shilpa Taneja, who retires by rotation and being eligible offers herself for re-appointment as a director .					
Whether promoter/ promoter group are interested in the agenda/resolution?			Except Mrs. Shilpa Taneja and her relatives who are promoters and directors, none of the other Promoters, Directors, Key Managerial Personnel or their relatives are in any way interested in the said resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	5,583	0.27	5,583	0	100	0
	Poll		2,100	0.10	2,100	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**7,683**	**0.38**	**7,683**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**65,555**	**1.44**	**65,553**	**2**	**99.996**	**0.003**

Resolution 5: (Ordinary/ ~~Special~~)			Regularisation of Additional (Non-Executive & Independent) Director Mr. Bharat V Shah as Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	5,583	0.27	5,583	0	100	0
	Poll		6,800	0.33	6,800	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**12,383**	**0.61**	**12,383**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**70,255**	**1.55**	**70,253**	**2**	**99.997**	**0.002**

Resolution 6: (Ordinary/ ~~Special~~)			Regularisation of Additional (Non-Executive & Independent) Director Mr. Nilam M Patel as Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	5,583	0.27	5,583	0	100	0
	Poll		6,800	0.33	6,800	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**12,383**	**0.61**	**12,383**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**70,255**	**1.55**	**70,253**	**2**	**99.997**	**0.002**

Resolution 7: (Ordinary/ ~~Special~~)			Regularisation of Additional (Non-Executive & Independent) Director Ms. Nishita G Rajput as Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	5,583	0.27	5,583	0	100	0
	Poll		6,800	0.33	6,800	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**12,383**	**0.61**	**12,383**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**70,255**	**1.55**	**70,253**	**2**	**99.997**	**0.002**

Resolution 8: (Ordinary/ ~~Special~~)			Regularisation of Additional (Non-Executive & Independent) Director Ms. Kesha K Thakkar as Independent Director of the Company .					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,35,335	5,583	0.27	5,583	0	100	0
	Poll		6,800	0.33	6,800	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**20,35,335**	**12,383**	**0.61**	**12,383**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**0**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	25,06,841	4,256	0.17	4,254	2	99.95	0.05
	Poll		53,616	2.14	53,616	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**25,06,841**	**57,872**	**2.31**	**57,870**	**2**	**99.996**	**0.003**
Total		**45,42,176**	**70,255**	**1.55**	**70,253**	**2**	**99.997**	**0.002**

Thanking you,
Yours faithfully,
For Oke Thakkar & Associates
Company Secretaries

Amruta Oke, Partner
Membership No. 22615, C. P. No. 8652
Date: 01.08.2019
Place: Mumbai